

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**July 20, 2010**

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag

Approval of Minutes for July 6, 2010 and July 13, 2010

Approval of Claims and Accounts

Special Program of the Day – Noel Bush, City of Midland Director of Utilities - Update on Midland County Solid Waste Plan

Consideration of Adopting Consent Agenda/Public Comment on Consent Agenda or on any item not on the regular agenda

a. Motion to approve consent agenda

b. **Public Comment** - All Standing Committee Reports/Resolutions marked with an asterisk (\*) are considered to be routine and probable non-controversial items and will be enacted by one motion. There will be no separate consideration of these items unless a commissioner request a Report(s)/Resolution(s) be removed from the "Consent Agenda" and his/her request shall be granted and placed on the regular order of business for Board discussion. Chairperson shall call for public comment(s) before approval of the "Consent Agenda" limited to any of the "Consent Agenda" Reports/Resolutions or county business not on the regular agenda. Commissioners may not respond directly to Public Comments made during the first Public Comment period. To address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.

c. Commissioner consideration to remove any consent agenda item

d. Roll Call Vote

Standing Committee Reports/Resolutions:

a. Motion to approve

b. **Public Comment on Agenda Item at Hand** - Public Comment will take place prior to discussion of each item on the regular agenda. Each speaker shall have one opportunity to speak on each agenda item. Order preference shall be given to those who have not spoken previously. During the Public Comment portions of any regular meetings, any person may be allowed to address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.

c. Commissioners discussion on Agenda Item at Hand

d. Roll Call Vote

- |              |   |
|--------------|---|
| 125-10-09 AO | 1. The Administration and Operations Committee recommends approval of an grant agreement with the U. S. Department of Interior, U.S. Geological Survey; GIS 2010 Orthophotography project.  |
| 228-12-01 AO | 2. The Administration and Operations Committee recommends approval of an agreement with AECOM Services of Michigan; Mr. Ken Jandura to provide architectural and engineering services in connection with the Midland County Courthouse Study Update.                                      |
| 88-6-10 AO   | 3. The Administration and Operations Committee recommends approval of a real estate auction agreement with Furlo Auction Services; Prosecturing Attorney's Office, forfeiture property.   |
| 98-7-10 AO   | 4. The Administration and Operations Committee recommends approval of the awarding of a Marine Safety Grant and entering into an agreement with State of Michigan Department of Natural Resources and Environment; Sheriff's Office purchase of equipment for 2010 Marine Safety program. |
| 99-7-10 AO   | 5. The Administration and Operations Committee recommends approval of an agreement with Bishop Energy Services, LLC for the purchase of Natural Gas to be used by the County.   |
| 97-7-10 F    | 6. The Finance Committee recommends approval to prepare ballot language for the General Election in November 2010 for Senior Services County of Midland Council on Aging continuation of services for years 2011 to 2014.   |

Requests, Petitions and Communications (RPC's)

96-7-10 Commissioner McQuaid recommends receiving and filing the Region VII Area Agency on Aging proposed Annual Implementation Plan and Fiscal Year 2011.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**

**REQUESTS, PETITIONS AND COMMUNICATIONS**

**July 20, 2010**

- 96-7-10  
H.S.                    Region VII Area Agency on Aging Executive Director requests approval of the proposed Annual Implementation Plan and Fiscal Year 2011.
- 97-7-10  
F                        Senior Services Midland County Council on Aging Executive Director requests approval to place ballot language on the November 2010 and millage of up to .75 Mill for four years of services.
- 98-7-10  
A&O                    Sheriff's Office requests approval of a grant from the Department of Natural Resources and Environment and entering into an agreement for 2010 Marine Safety Program Equipment Grant.
- 99-7-10  
A&O                    Procurement/Contract Administrator requests approval of an agreement with Bishop Energy Services, LLC for the purchase of Natural Gas Sales Agreement.